

DAVID MICHAEL PARKER

8519 W 99th Terrace, Apt. 310, Palos Hills IL 60465-8216
Day/Evening Telephone: (202) 570-3782 • E-mail: dparker@sxu.edu

EDUCATION

MASTER OF BUSINESS ADMINISTRATION (MBA), FINANCIAL FRAUD EXAMINATION AND MANAGEMENT & BACHELOR OF SCIENCE (B.S.) Accounting coursework
SAINT XAVIER UNIVERSITY, CHICAGO IL

MASTER OF LAWS (LL. M.) HUMAN RIGHTS LAW, DECEMBER 2009
THE UNIVERSITY OF NOTTINGHAM, SCHOOL OF LAW, NOTTINGHAM ENGLAND

MASTER OF LAWS (LL. M.), CONCENTRATION IN NATIONAL SECURITY LAW, JANUARY 2006
Honors: Editor-in-Chief ABA/CUA National Security Law Report & CUA National Security Law Forum
THE CATHOLIC UNIVERSITY OF AMERICA, COLUMBUS SCHOOL OF LAW, WASHINGTON DC

JURIS DOCTOR (J.D.), MAY 1997
BIRMINGHAM SCHOOL OF LAW, BIRMINGHAM AL

MASTER OF BUSINESS ADMINISTRATION (MBA), JULY 1989
JACKSONVILLE STATE UNIVERSITY, JACKSONVILLE AL

BACHELOR OF SCIENCE (B.S.), MAJOR IN MARKETING AND MINOR IN MANAGEMENT, DECEMBER 1987
JACKSONVILLE STATE UNIVERSITY, JACKSONVILLE AL

PROFESSIONAL LICENSES & ADMISSIONS

MEMBER-IN-GOOD STANDING UNITED STATES SUPREME COURT BAR
MEMBER-IN-GOOD STANDING DISTRICT OF COLUMBIA BAR
MEMBER-IN-GOOD STANDING ALABAMA STATE BAR
MEMBER-IN-GOOD STANDING UNITED STATES TAX COURT
MEMBER-IN-GOOD STANDING ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
MEMBER-IN-GOOD STANDING AMERICAN ACCOUNTING ASSOCIATION
MEMBER-IN-GOOD STANDING ILLINOIS CPA SOCIETY

EXPERIENCE

SAINT XAVIER UNIVERSITY, GRAHAM SCHOOL OF MANAGEMENT, CHICAGO IL

- *Assistant Professor, Division of Accounting & Finance (June 2016 to present) & Director of Graduate Programs (July 2019 to December 2020) & Director, Center for the Study of Fraud and Corruption (September 2014 to August 2020).*
- *Chair & Assistant Professor, Department of Accounting & Business Law (August 2016 to August 2017) & Director, Center for the Study of Fraud and Corruption,*
- *Assistant Professorial Lecturer of Accounting (September 2013 to June 2016) & Interim Director of the Center for the Study of Fraud and Corruption.*
- *Member of the Adjunct Faculty & Member of the Center for the Study of Fraud and Corruption faculty (January 2013 to August 2013).*

As Director of Graduate Programs in consultation with the President, the Vice President for Academic Affairs and the Vice President for Planning and Effectiveness, I provide strategic direction for the program in alignment with the College's mission and values. As Director, I provide vision and leadership formulating and implementing a strategy that will enhance the value and reputation of the program and the institution. As a member of the Graham School of Management's executive team, together with the Dean, the Division Chairs, Undergraduate Program Director, am responsible for implementing the process for orienting all activities within the School's graduate and undergraduate programs fully meet the requirements for AACSB reaccreditation.

I oversee all Graham School of Management graduate programs while maintaining a teaching load commensurate with the other duties of the office as well as an active research stream. I currently teach undergraduate and graduate level courses in the fields of

Business Law, Accounting, and Management. Undergraduate courses taught include; Legal Environment of Business, Business, Ethics and Society, and Financial Accounting. Graduate course taught include: Ethical Issues in Financial Fraud Examination, Fraud Examination, Financial Statement Fraud, Financial Fraud Capstone, and Ethics Governance & Business. My responsibilities include course preparation, review and grading of assignments and teaching at the graduate level. And counsel students with respect to course work and career development. Additionally I develop research objectives and proposals for individual and joint research, undertake research, write-up research work for publication, and make presentations at national conferences and similar events.

LOCKHEED MARTIN, Washington DC

Sr. Project Management & Planning Operations Representative, Justice & Law Enforcement Services, Litigation and Mission Support, January 2008 to September 2008 and October 2009 to June 2010.

Served as a project supervisor providing litigation support to the United States Department of Justice on complex pharmaceutical litigation. Monitored and managed the day-to-day operations of projects ensuring that organizational/client goals and objectives were met. Oversaw a team of paralegals and managed the operational aspects of ongoing projects/programs and served as liaison between project management and support teams, line management and staff. Reviewed the status of projects and managed schedules and prepared status reports. Developed mechanisms for monitoring project progress and for intervention and problem solving with project managers, line managers, and staff; facilitated problem identification and resolution, and contributing to the development of systems that facilitate department/organizational improvement and assessed project issues and developed resolutions to meet productivity, quality, and United States Department of Justice client-satisfaction goals and objectives.

REPUBLICAN NATIONAL COMMITTEE, Washington DC

Professional Telecommunications Representative/Fundraiser, May 2006 to July 2007

Represented the Republican National Committee (RNC) to donors. Served as a liaison between the organization and its members and personalized the fundraising effort and increased goodwill by interacting with members providing person-to-person up-to-date political information and engaging in brief conversations regarding political issues they expressed an interest in. Identified and cultivated individuals with the potential to become more active donors and supporters.

LEGAL SERVICES ALABAMA, INC.

Staff Attorney contracted to East Alabama's Area Agency on Aging, March 2003 to December 2004, and to the Office of Senior Citizens Services, Area Agency on Aging, Jefferson County, Alabama, December 2004 to January 2005.

Served as the Legal Counsel for the Elderly for a ten county region in east Alabama. Provided a broad range of free legal services and advocacy to individuals 60 years of age and older upon request. Successfully filled clients' unmet legal needs in a variety of areas, e.g., Medicaid & Medicare, Social Security, Veterans benefits, estate planning, identity theft, home ownership, and collections/debtor relief. Reviewed and organized complex factual material and prepared a variety of substantive legal documents and provided advice to colleagues and support staff on the most efficient method for preparing legal documents. Developed and entered various case material into a computer database, and oversaw the preparation of monthly reports. Protected the safety, health and dignity of senior citizens by providing counsel and advice, aggressive legal advocacy and educational programs.

Instrumental in obtaining service agreement between the Jefferson County, Area Agency on Aging and Legal Services Alabama, e.g., drafted proposal and actively participated in negotiations. Represented the organization to donors, stakeholders, and partners. Served as a technical advisor for the elder law program. Initiated program, e.g., developed service delivery systems, program awareness and educational materials. Member of new attorney selection committee. Maintained an active client portfolio, providing legal services as requested and needed by qualified individuals.

COMPASS BANK, Birmingham AL

Manager/ Non-Productive Assets - Bankruptcy & Foreclosure, January 2002 to February 2003

Monitored and managed the day-to-day operations of programs/projects ensuring goals and objectives are met. Supervised a staff of paralegals, legal specialists, and administrative support personnel in the daily management of a multi-million dollar portfolio of bankruptcy and foreclosure accounts. Served as a technical advisor for programs and projects. Coordinated with in-house and outside counsel in a wide variety of legal matters involving a large diversity of legal issues. Managed complex business transactions, risk management, and contractual relationships. Responsible for budget development and financial management. Oversaw leave administration, disciplinary and conduct matters, adverse actions, performance management to include awards and grievances. Prepared oral and written communications to explain procedures, policies, options and personnel requirements to diverse audiences, and to coordinate employee relations and personnel management activities with other offices, departments and business units. Prepared charts, graphs, and tables to illustrate results. Supported and contributed to the development of systems that facilitated unit/department/organizational growth and improvement by providing problem identification and resolution.

DUKE LAW FIRM, P.C., Birmingham AL

OF COUNSEL, January 2001 to January 2002

Provided domestic & international estate planning and asset protection structuring for high-net worth individuals. Focused on asset protection, including tax minimization planning and structuring. Prepared a variety of substantive legal documents. Researched and analyzed legal issues. Drafted memoranda and provided recommendations for further action.

BODIE PARKER & WARREN, P.C., Birmingham AL
President/Partner, January 2000 to December 2000

Actively involved in litigation in federal and state courts. Responsible for all aspects of case management from inception through completion. Prepared a variety of substantive legal documents to include trial subpoenas, interrogatory requests, and documentation relevant to acquiring evidence or testimony and provided advice to partners, colleagues, and support staff on the most efficient method for preparing legal documents. Reviewed and organized complex factual material and other documentary data for investigations and trials. Prepared exhibits for trial which typically involved a wide range of visual materials. Prepared, developed, compiled, and maintained jury instructions in preparing for trial.

BIRMINGHAM SCHOOL OF LAW, Birmingham AL
Professor of Legal Ethics – Pro Tempore, January 2000 to April 2000

Developed lesson plan, prepared study aids and presented lectures. Counseled students with respect to course work and career development. Evaluated assignments and final examinations.

BOND, BOTES, SYKSTUS & LARSEN, P.C., Huntsville AL
Associate, December 1997 to October 1999

Exclusive consumer bankruptcy practice. Assessed client needs and advised clients on general legal and financial matters. Provided litigation case management and organized cases for court presentation. Engaged in extensive hearing practice preparing and presenting petitions and civil motions for federal court. Prepared a variety of substantive legal documents and provided advice to support staff on the most efficient method for preparing legal documents. Responded to and resolved client problems.

WALLACE & WYATT, P.C., Birmingham AL
Paralegal. August 1995 to November 1997

Responsible for support in all phases of complex civil litigation. Assisted with litigation case management and the organization cases for court presentation. Prepared a variety of substantive legal documents to include trial subpoenas, interrogatory requests, and documentation relevant to acquiring evidence or testimony. Prepared, developed, compiled, and maintained jury instructions in preparing for trial. Reviewed and organized complex factual material and other documentary data for investigations and trials. Conducted research and drafted memoranda for partners of the firm. Prepared charts, graphs, and tables to illustrate results.

AWARDS

2015 MIDAMERICAN BUSINESS DEANS ASSOCIATION INNOVATION IN BUSINESS EDUCATION AWARD – SECOND PLACE

ARTICLES PUBLISHED

DAVID M. PARKER & DINA TSOURDINIS, 'WHEN A CFO IS THE WHISTLEBLOWER' JOURNAL OF INTERNATIONAL BANKING LAW AND REGULATION, JOURNAL OF INTERNATIONAL BANKING LAW AND REGULATION, VOLUME 36 ISSUE 4 (2021) 146-151.

DAVID PARKER & DINA TSOURDINIS, EMPLOYEE CREDIT CARD FRAUD: A CASE STUDY OF LESSONS LEARNED THE HARD WAY!, JOURNAL OF INTERNATIONAL BANKING LAW AND REGULATION, VOLUME 34 ISSUE 9 (2019) 311-316.

FREDERICK J. NAFFZIGER & DAVID M. PARKER, 'INSIDER TRADING IN THE US: RECENT CLARIFICATION BY THE SUPREME COURT AND SOME ETHICAL OBSERVATIONS', JOURNAL OF INTERNATIONAL BANKING LAW AND REGULATION, VOLUME 32 ISSUE 10 (2017), 419-427.

DAVID MICHAEL PARKER & WILLIAM J. KRESSE, THE EFFICACY OF REVIEWING BANKRUPTCY PETITIONS TO IDENTIFY INTERNAL / EMPLOYEE THEFT AS A CAUSATIVE FACTOR OF SMALL BUSINESS BANKRUPTCIES, THE INTERNATIONAL ACADEMY OF BUSINESS AND ECONOMICS REVIEW OF BUSINESS RESEARCH – RBR, VOL. 12, No. 5 (2012)

DAVID MICHAEL PARKER & WILLIAM J. KRESSE, THE EFFICACY OF THE SMALL-BUSINESS PROVISIONS OF THE BANKRUPTCY ABUSE PREVENTION AND CONSUMER PROTECTION ACT OF 2005, INTELLECTBASE INTERNATIONAL CONSORTIUM (IIC) REVIEW OF MANAGEMENT INNOVATION & CREATIVITY - RMIC, VOL. 6, ISSUE 18 (SPRING 2013)/

PUBLICATIONS UNDER REVIEW

DAVID PARKER, & TATIANA C. TATUM, IS THE USE OF ROAD SALT AND CHEMICAL DEICERS IN SNOW AND ICE CONTROL WORTH THE COSTS? A CALL FOR ENVIRONMENTALLY SUSTAINABLE WINTER ROAD OPERATIONS. JOURNAL OF STRATEGIC INNOVATION AND SUSTAINABILITY.

MONZURUL HOQUE, BRUCE LIPMAN, & DAVID PARKER, PRICING GUN RIGHTS USING OPTIONS. 2021 PROCEEDINGS OF THE ACADEMY OF FINANCE.

ALEXANDER Z. KING , INDRANIL GHOSH, DAVID M. PARKER, CREATING PROFESSIONAL ENGAGEMENT OPPORTUNITIES FOR ACCOUNTING STUDENTS IN AN HSI DESIGNATED UNIVERSITY, JOURNAL OF INSTRUCTIONAL PEDAGOGIES.

PEER-REVIEWED CONFERENCE PRESENTATIONS

PRICING GUN RIGHTS USING OPTIONS. 2021 PROCEEDINGS OF THE ACADEMY OF FINANCE. MONZURUL HOQUE, BRUCE LIPMAN, & DAVID PARKER,

“IS THE USE OF ROAD SALT AND CHEMICAL DEICERS IN SNOW AND ICE CONTROL WORTH THE COSTS?”, A PEER REVIEWED CONFERENCE PRESENTATION, CO-AUTHORED WITH DR. TATIANA C. TATUM PARKER, HAS BEEN ACCEPTED FOR THE SIXTEENTH INTERNATIONAL CONFERENCE ON ENVIRONMENTAL, CULTURAL, ECONOMIC & SOCIAL SUSTAINABILITY, AT PONTIFICAL CATHOLIC UNIVERSITY OF CHILE (29TH–31ST JANUARY 2020).

"AN OPTION THEORETIC APPROACH TO GUN RIGHTS" PRESENTED AT THE 2017 ACADEMY OF FINANCE MEETING, MARCH 22 TO MARCH 24, 2017, MONZURUL HOQUE, BRUCE LIPMAN, & DAVID PARKER, SAINT XAVIER UNIVERSITY

THE EFFICACY OF REVIEWING BANKRUPTCY PETITIONS TO IDENTIFY INTERNAL / EMPLOYEE THEFT AS A CAUSATIVE FACTOR OF SMALL BUSINESS BANKRUPTCIES, THE INTERNATIONAL ACADEMY OF BUSINESS AND ECONOMICS (IABE) IABE 2012 LAS VEGAS, OCTOBER 14-16, 2012, LAS VEGAS, NV, USA

THE EFFICACY OF THE SMALL-BUSINESS PROVISIONS OF THE BANKRUPTCY ABUSE PREVENTION AND CONSUMER PROTECTION ACT OF 2005, INTELLECTBASE INTERNATIONAL CONSORTIUM (IIC) ACADEMIC CONFERENCE, DEC. 13-15, 2012, LAS VEGAS, NV, USA

REFERENCES

UPON REQUEST